

## AGENDA

Erie County Council

[www.eriecountygov.org](http://www.eriecountygov.org)



Fiore Leone, Chairman  
Phil Fatica, Vice Chairman  
Jay Breneman  
Edward T. DiMattio, Jr.  
Dr. Kyle Foust  
André R. Horton  
Carol Loll

## REGULAR MEETING

**October 6, 2015**

6:30 P.M. - Council Caucus  
7:00 P.M. – Council Meeting

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. HEARING OF THE PUBLIC
5. MINUTES OF PREVIOUS MEETING
  - A. September 8, 2015 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
  - A. County Executive and/or her Designee
  - B. Finance Committee - Mr. Breneman
  - C. Personnel Committee – Mr. Horton
  - D. Other
7. OLD BUSINESS
  - None.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 98, 2015, "Thirty-Fourth 2015 General Fund Budget Supplemental Appropriation of \$20,200 for Citizen Centric Reporting Software". (Finance Committee)
- B. Possible Adoption of Resolution Number 43, 2015, "Erie County General Authority Not to Exceed \$1,500,000 Tax Exempt Note (St. Martin Center, Inc. Project)". (Finance Committee)
- C. Possible Adoption of Resolution Number 44, 2015, "County of Erie Fair Housing Resolution". (Finance Committee)
- D. Possible Adoption of Resolution Number 45, 2015, "Resolution Approving a Revision to Erie County's FY 2013 Community Development Block Grant Program". (Finance Committee)
- E. Possible Adoption of Resolution Number 46, 2015, " A Resolution to Schedule Public Hearing on the County's Intention to File Articles To Establish a Regional Transit Authority". (Finance Committee) **(SEE ATTACHED)**
- F. Possible Adoption of Resolution Number 47, 2015, "Exonerating Taxes on Two Abandoned Trailers/Properties #33-016-032.0-002.78 and #33-051-195.0-043.50 in Millcreek Township and Millcreek Township School District". (Finance Committee)
- G. Possible Adoption of Resolution Number 48, 2015, "Exonerating Taxes on One Abandoned Trailer/Property #49-004-009.0-004.54 in Wayne Township and the Corry Area School District". (Finance Committee)
- H. Possible Sale of Parcels from Repository for Unsold Property at Index Numbers: #21-053-093.0-051.23 (Finance Committee)

9. ADJOURNMENT

**RESOLUTION NUMBER \_\_\_\_\_, 2015**

**A Resolution to Schedule Public Hearing on the County's  
Intention to File Articles to Establish a Regional Transit Authority**

**BE IT RESOLVED** by the County Council for the County of Erie, pursuant to the Municipal Authorities Act, Act of 2001, June 19, P.L. 287, No. 22, Section 1 (53 Pa.C.S.A. Section 5603), hereinafter the "Municipal Authorities Act."

**WHEREAS**, County Council of the County of Erie and the County Executive desire and intend to establish a Regional Transit Authority; and

**WHEREAS**, prior to establishing a Regional Transit Authority, the County of Erie shall schedule a public hearing to explain the purpose and ramifications of a Regional Transit Authority, to hear questions, public commentary and constructive criticism; and

**WHEREAS**, notice of the date and time of hearing shall be published at least one time in the legal periodical of the county or counties in which the Authority is to be organized and at least one time in a newspaper published and in general circulation in such county.

**NOW THEREFORE**, County Council of the County of Erie does hereby direct the County Clerk to schedule a hearing on the County's desire and intention to establish a Regional Transit Authority and to publish notice of the hearing in accordance with the within Municipal Authorities Act, the relevant portions of which are stated herein.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, this resolution was passed on this \_\_\_\_ day of \_\_\_\_\_, 2015 by a vote of \_\_\_\_ to \_\_\_\_.

COUNTY COUNCIL OF THE  
COUNTY OF ERIE, PENNSYLVANIA

Attest:

\_\_\_\_\_  
Douglas R. Smith  
County Clerk

Date: \_\_\_\_\_

Approved by:

\_\_\_\_\_  
Kathy Dahlkemper  
County Executive

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Fiore Leone, Chairman

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Phil Fatica, Vice Chairman

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Carol J. Loll